



Suspected Tax Fraud Information Report

The following is a list of information needed to properly assist in the investigation of a potential tax fraud with the state of Ohio. ***This information cannot be sent back via e-mail.*** Please fill out the form and mail it to:

Ohio Department of Taxation
Criminal Investigation Division
4485 Northland Ridge Blvd.
Columbus, Ohio 43229

Information About Suspected Fraudulent Individual/Business	
Individual's name _____	
Address _____	
City/state/ZIP code _____	
Business name _____	
Business address _____	
Type of business _____	
Identifying Numbers	
Social security no. _____	Federal I.D. no. _____

Please Check Areas of Suspected Fraud			
Collecting and failing to remit sales tax		Failure to file income tax	
Collecting and failing to remit withholding tax		Failure to claim entire income (unreported income)	
Cigarette smuggling from another state		Use of dyed fuel on the highway	
Smuggling of other tobacco products (i.e., cigars, pipe tobacco, snuff)		Selling untaxed diesel fuel (using dyed fuel on roadways)	
Other _____		Other _____	

(over)

Please Describe the Essentials of the Suspected Fraud

Are Books and Records Available and Where Are They Kept?

The following information is ***not required***. However, it will assist us if there are further questions in this matter. Your information will be kept ***personal and confidential*** to the extent permitted by law.

Your name _____

Address _____

City/state/ZIP code _____

Telephone number (please include area code) _____